Somervell County Hospital District

d/b/a Glen Rose Medical Center

Meeting of the Board of Directors

May 20, 2014

7:00pm

Glen Rose ISD Administration Building, 1102 Stadium Drive, Glen Rose, Texas 76043

AGENDA

FILED
CANDACE GARRETT
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS
2014 MAY 16 PM 3:48
DEPUTY
BY

I. **Call to Order and Record of Attendance**

II. **Public Comments**

III. **Approve minutes of previous board meeting**

IV. **Tax Discussion**
Chief Appraiser Wes Rollen from Somervell Central Appraisal District and their attorney will be joining the board to discuss the current tax situation, processes, timelines, tax rates, potential bankruptcy impact, and answer any questions the board members may have.

V. **Schedule Board-Member Orientation**
CEO would like to schedule a 2-4 hour window for board-member orientation.

VI. **Discuss Required Open Government Training**
Elected and appointed public officials are required by a state law to receive training in Texas open government laws.

VII. **Discuss Paperwork that needs to be turned in**
Statement of Officer & Principal Information Form (PIF-2)

VIII. **Discuss/Take action on Indigent Care application procedure to determine eligibility for service**

IX. **Discuss/Take action on eliminating the Public Relations Director position and any subordinate positions**

X. **Discuss/Take action on moving web site in-house**

XI. **Discuss/Take action on the last board approved budget**

XII. **Discuss/Take action on board approval requirement for paying expenses and moving funds between accounts moving forward**

XIII. **Discuss/Take action on replacing attorney, current outstanding cases, and legal issues we need to have addressed**

XIV. **Discuss/Take action on Independent Auditors Report**

XV. **Discuss/Take action on Fossil Rim Emergency Physicians agreement/contract/lease**

XVI. **Discuss/Take action on Emergency Room staffing processes**

XVII. **Discuss/Take action on insurance policies**

XVIII. **Discuss/Take action on scheduling next board meeting**

XIX. **Adjourn**

POSTED
DATE 5-16-14
A.M. 3:50 P.M.
Candace Garrett
BY DEPUTY

Paul Harper, Director and Secretary of the Board of Directors